

## **CHALET HOTELS LIMITED**

Details of directorships and full-time positions in body corporates held by the Directors of the Company

## Mr. Hetal Gandhi (DIN: 00106895), Chairman and Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1.	Chalet Hotels Limited	Independent Director
2.	AMI Organics Limited	Independent Director
3.	Shilpa Medicare Limited	Independent Director
4.	Syrma SGS Technology Limited	Independent Director
5.	Singer India Limited	Non-Executive Director
6.	Allcargo Gati Limited	Independent Director
7.	Allcargo Logistics Limited	Independent Director
8.	Tano India Advisors Private Limited	Managing Director
9.	SGS Tekniks Manufacturing Private Limited	Independent Director
10.	Inhabitr India Private Limited	Independent Director
11	MAIA Pharma Inc (Foreign Company)	Independent Director